
OVERSIGHT BOARD

Successor Agency to the Redevelopment Agency of the City of Burbank

AGENDA

THURSDAY, JANUARY 21, 2016

4:00 p.m.

COMMUNITY SERVICES BUILDING – ROOM 101

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.gov/departments/community-development/housing-economic-development/successor-agency/successor-agency-oversight-board-agendas>. If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

This facility is disabled accessible. In compliance with the Americans with Disabilities Act, if any special assistance is needed to participate in this meeting, please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD. Notification 48 hours in advance of this meeting will enable the City to make reasonable arrangements for special assistance.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

ACTION ITEM

The Board will consider the minutes of the December 9, 2015 Board meeting.

V. FISCAL YEAR 2016-2017 ROPS

ACTION ITEM

The Oversight Board will consider adopting a Resolution approving the Recognized Obligations Payment Schedule for FY 16-17.

VI. SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

ACTION ITEM

The Oversight Board will consider adopting a Resolution approving the Successor Agency Administrative Budget for FY 16-17.

VII. OVERSIGHT BOARD MEMBER PARTICIPATION POLICY

ACTION ITEM

The Oversight Board will discuss a proposed policy under the Brown Act that would allow Board Members to participate in future meetings by teleconferencing.

VIII. BOARD & STAFF COMMENTS

This section of the agenda is dedicated to announcements, comments, and/or future agenda items the Board may wish to request.

IX. ADJOURNMENT